

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

December 11, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McFadden

ROLL CALL: Councilmembers present on roll call were:

MINUTES: November 27, 2017

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the meeting.)

1. **CONSENT AGENDA** -- Separations:

A. **Bid Awards:**

1. **2018 12-Yard Dump Truck.** (Opened 11/28/17) Recommend I-State Truck Center; \$129,277.
2. **Dozer for the Billings Regional Landfill.** (Opened 11/28/17) Recommend RDO Equipment Company; \$429,966.
3. **Trucks Cabs and Chassis with Refuge Compactor Bodies.** (Opened 11/28/17) Schedule 1, Two Side Load Trucks, Recommend Jack's Truck and Equipment; \$491,296; Schedule 2, Four Side Load Trucks, Recommend Montana Peterbilt; \$888,890.

B. **Approval** of purchase of Priority Dispatch ProQA Software; \$79,900.

C. **Approval** of Right-of-Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue, Shiloh Road to 32nd Street West, from Montana University System.

D. **Amendment #1**, W.O. 15-21: Logan Reservoir/Pump Station, Professional Services Contract, HDR Engineering, Inc.; \$45,400.

E. **Resolution** amending Funding and Development Agreement with Better Billings Foundation (BBF) for Oasis Waterpark.

F. Bills and Payroll:

1. November 13 and 14, 2017
2. November 20, 2017

REGULAR AGENDA:

2. **APPROVAL** of Pre-development Memorandum of Understanding (MOU) between the City of Billings and MontDevCo II and Landmark, LLC for the proposed One Big Sky Center downtown redevelopment project. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.*)

COUNCIL INITIATIVES:

ADJOURN:

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise R. Bohlman, City Clerk, at 657-8210.